

January 18, 2023

Meeting called to order at 3:35.

Attendance: Nichole Gambino, Pat Presutti, Barb Woolston, Annie Tucker, Molly Pike, Curtis Decker and guest Caroline Mapes.

Secretary's minutes were read. It was noted that no ending time was mentioned in the notes. Motion made by Annie to accept minutes, seconded by Pat.

Correspondence: There were several donations made by people in the community, in total the amount of \$665. Thank you notes were sent to the individuals. Nichole was wondering if children's books were still being purchased from the Deichmann fund. Helen Young recently donated \$50 to the library.

Treasurer's Report:

Operating Account \$98,231.62, Renovation Account \$5,429. 13, Wells Fargo \$481,758.55

Ryan Agency had sent a bill, which was paid. This bill was for family leave and disability insurance. The question was raised as to whether our employees would qualify for this, specifically family leave, if they are only part-time.

Director's Report:

November: Total circulation-180, Computer-2, Holds Sent-110, Holds recieved-52, Items added-13, Discards-52, Patrons added-2, Out of S-0

December: Total circulation-146, Computer-4, Holds sent-102, Holds received-32, Items added-10, Discards-39, Patrons added-2, Out of S-0

Curtis reported he had training on uploading to the website. Curtis will be able to upload board minutes amongst other things.

He has been going through the list of missing books and making phone calls to patrons to recover books. Nichole mentioned that it is important to check the shelf before calling patrons, as both of her missing books were found that way.

Curtis set up an event with Emily Edmunds, Sustainability Coordinator from Cornell to talk to the community about energy conservation in the home. This will take place in April.

There will be an author visit. The date is coming soon once Curtis finds the email with all the information.

The front door is sticking and will not close all the way to lock properly. Curtis will call George Eddie to come fix it.

Old Business:

The packet for Community Room Meeting Space was reviewed with changed dates and a part that states a donation would be appreciated. Motion to accept changes made by Barb W., seconded by Molly.

Two committees were formed- Children's Activities Committee: Annie Tucker & Nichole Gambino

Calendar Committee: Pat Presutti, Caroline Mapes, Barb Woolston, Curtis Decker

We revisited the snow sculpture idea. Molly said she will be asking for donations of returnable cans to help offset the cost of the sculpture. We discussed a few ideas for the sculpture and decided to let the artist produce some as well before deciding on something.

New Business:

GVCS yearbook sent us a form requesting a business ad in the yearbook. Motion was made by Barb W., seconded by Molly to spend \$20 on an ad for the yearbook. Curtis will make up the ad.

It was brought up that the Board is required to do some webinars each year. We will need to investigate this and set up some for everyone to participate in.

The budget year was discussed. Should we do the fiscal year or calendar year?

A motion was made to add Caroline Mapes to the board of trustees by Molly Pike and was seconded by Nichole Gambino.

Caroline Mapes was nominated for secretary by Molly Pike, seconded by Nichole Gambino.

Molly nominated Pat P. for Board Vice President, seconded by Barb W.

Meeting adjourned at 4:58.

Executive session started. Executive session ended at 5:50.